

Envirotherm GmbH ACTIVE

Germany · R2503_HRB24972

SUMMARY

Envirotherm GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB24972
KYBE ID	DE-R2503_HRB24972
Status	active
Registered address	Ruhrallee 185, 45136 Essen.

RISK ASSESSMENT

43_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 134 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Envirotherm GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georgios Doctor Daradimos mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jörg Doctor Ladenthin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Brors officer

Hansjobst Hirschfelder officer

Hwan Yoon Francisco Chung officer

Martin Smelter officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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